



U.S. Department of Justice

Michael J. Sullivan  
United States Attorney  
District of Massachusetts

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IN CLERKS OFFICE

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U.S. DISTRICT COURT  
DISTRICT OF MASS.

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse  
1 Courthouse Way  
Suite 9200  
Boston, Massachusetts 02210

October 18, 2004

**VIA FAX and FIRST CLASS MAIL**

Walter H. Underhill  
Law Office of Walter H. Underhill  
66 Long Wharf  
4th Floor  
Boston, MA 02110  
617-523-5858  
617-523-7834 (fax)

Re: United States v. Carli Holland, 04-CR-10229 (MLW)

Dear Mr. Underhill:

Enclosed is additional discovery, Bates numbers 17 - 29, some of which the government believes may not be discoverable at this time but is produced in an overabundance of caution. The documents include the RMV photos shown to CSO Gillespie in which he identified Carli Holland and Alysha Moran, Bates numbers 23 and 29 respectively; the identification is described in the DEA Report of the Interview of CSO John Gillespie which you have already received.

Also, enclosed are the notes of TFA John Bossi, Bates numbers 24-26, and the note of CSO O'Meara, Bates #27, and CSO Incident Report of Gillespie, Bates #28. Also enclosed is the Saugus Police Department Arrest Report of Bridge and CW#1, Bates numbers 17-22. Pursuant to Local Rule 116.6(A), the government declines and objects to identifying CW#1 and CW#2 at this time in order to protect the safety of these witnesses, as it would be detrimental to the interests of justice to currently make these identity disclosures. The government is prepared to identify the CWs at a reasonable time before trial.

Please call me at 617-748-3183 if you have any questions


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regarding discovery or any other matter.

Very truly yours,

MICHAEL J. SULLIVAN  
United States Attorney

By:

  
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CYNTHIA W. LIE  
Assistant U.S. Attorney

Enclosures

cc: Dianalynn Saccoccio  
Clerk to the Honorable Magistrate Marianne B. Bowler  
(w/o enclosures)